Case 2:12-bk-26069-RK Doc 14 Filed 06/21/12 Entered 06/22/12 09:07:45 Desc

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United States Bankruptcy Court Central District of California, Los Angeles Division

| IN RE: | Case No. 2:12-bk-26069-RK | | | |
|--|---|--|--|--|
| Shay, Allen Bernard Chapter 7 | | | | |
| Debtor(s) | | | | |
| AMENDED SCHEDULES OR DOC | | | | |
| A filing fee of \$30 is required to amend any or all of Schedules "D" through as an attachment if creditors are being added to the creditors list. Is/are credi | "F." An addendum mailing list is also required tor(s) being added? Yes ✓ No | | | |
| Indicate below which schedule(s) is(are) being amended. | | | | |
| $A \checkmark B \checkmark C \checkmark D \checkmark E F G$ | H I 🖌 J | | | |
| Statement of Affairs Statement of Intention | s Other 🗸 | | | |
| NOTE: IT IS THE RESPONSIBILITY OF THE DEBTOR TO MAIL OF TRUSTEE AND TO NOTICE ALL CREDITORS LISTED IN THE AMED AND FILE WITH THE COURT THE PROOF OF SERVICE ON THE BAIL OF THE | NDED SCHEDULE(S) AND TO COMPLETE CK OF THIS PAGE. | | | |
| | *** FOR COURT USE ONLY *** | | | |
| Date: 6/20/20/2 Signature: Allew B. Shay Debtor | FILED JUN 2 1 2012 CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA BY: Deputy Clerk | | | |
| Signature: (Joint Debtor, if any) | | | | |

Case 2:12-bk-26069-RK B6 Summary (Form 6 - Summary) (12/07)

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United States Bankruptcy Court Central District of California, Los Angeles Division

| IN RE: | Case No. 2:12-bk-26069-RK |
|---------------------|----------------------------------|
| Shay, Allen Bernard | Chapter 7 |
| Debtor(s) | |

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, L and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | ATTACHED (YES/NO) | NUMBER OF SHEETS | ASSETS | LIABILITIES | OTHER |
|--|----------------------|---------------------|-----------------|-----------------|-------------|
| A - Real Property | Yes | 2 | \$ 3,071,009.00 | | |
| B - Personal Property | Yes | 3 | \$ 90,391.07 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 3 | | \$ 3,776,158.25 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 3 | | \$ 68,259.00 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 4 | | \$ 426,129.37 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | |
| H - Codebtors | Yes | 1 | | | |
| I - Current Income of Individual Debtor(s) | Yes | 1 | | 1 | \$ 24,491.0 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 1 | | | \$ 25,927.4 |
| | TOTAL | 20 | \$ 3,161,400.07 | \$ 4,270,546.62 | |

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United States Bankruptcy Court Central District of California, Los Angeles Division

| IN RE: | Case No. |
|---------------------|-----------|
| Shay, Allen Bernard | Chapter 7 |

Debtor(s)

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability | Amount |
|---|-----------------|
| Domestic Support Obligations (from Schedule E) | \$ 0.00 |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) | \$ 68,259.00 |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed) | \$ 0.00 |
| Student Loan Obligations (from Schedule F) | \$ 0.00 |
| Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E | \$ 0.00 |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F) | \$ 0.00 |
| TOTAL | \$ 68,259.00 |

State the following:

| Average Income (from Schedule I, Line 16) | \$ 24,491.00 |
|--|-----------------|
| Average Expenses (from Schedule J, Line 18) | \$ 25,927.43 |
| Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C Line 20) | \$ 4,641.83 |

State the following:

| 1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column | | \$ | 711,318.75 |
|--|-----------------|------------|-------------|
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column. | \$ 68,259.00 | | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | | \$ | 0.00 |
| 4. Total from Schedule F | | \$ | 426,129.37 |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | | \$1 | ,137,448.12 |

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IN RE Shay, Allen Bernard

Debtor(s)

Case No. 2:12-bk-26069-RK

(If known)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| DESCRIPTION AND LOCATION OF PROPERTY | NATURE OF DEBTOR'S INTEREST IN PROPERTY | HUSBAND, WHEE, JOHN L. OR COMMUNITY | CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION | AMOUNT OF SECURED CLAIM |
|--|--|--|--|----------------------------|
| Debtor's raw land located at Lot APN:5758-001-007 purchase date: 5/1991 purchase price: \$30,000.00 Current market value: \$1,000.00 Cost of sale (-8%): \$80.00 Encumberences: \$0.00 Net Equity: \$920.00 (paid in full) | Fee Simple | | 1,000.00 | 0.00 |
| 1 2 2 | Fee Simple | | 332,400.00 | 444,702.00 |
| Debtor's real property located at: 312 Camilia Ave., Ontario, CA 91763 - 4 Unit Residence purchase date: 6/05 purchase price: \$650,000.00 Current market value: \$439,400.00 Cost of sale (-8%): \$35,152.00 Encumberences: \$507,500.00 Net Equity: \$0.00 | Fee Simple | | 439,400.00 | 507,500.00 |
| Debtor's real property located at: 80 Arlington Dr., Pasadena, CA 91105 - SFR purchase date: 5/04 purchase price: \$550,000.00 Curent market value: \$764,109.00 Cost of sale (-8%): \$82,104.00 Encumberences: \$1,178,126.00 Net Equity: \$0.00 | Fee Simple | | 764,109.00 | 1,178,126.00 |
| Debtor's rental property located at 311 E. Poppyfields Dr., Altadena, CA 91001-SFR purchase date: 10/2005 purchase price: \$535,000.00 Current market value: \$ 355,900.00 | Fee Simple | | 355,900.00 | 399,980.00 |

TOTAL

3,071,009.00

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Debtor(s)

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SCHEDULE A - REAL PROPERTY (Continuation Sheet)

| , | on succe, | | | |
|--|--|---------------------------------------|---|----------------------------|
| DESCRIPTION AND LOCATION OF PROPERTY | NATURE OF DEBIOR'S INTEREST IN PROPERTY | HUSBAND, WIFE, JOHNT, OR COMMUNITY | CURRENT VALUE OF DEBTORS INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION | AMOUNT OF SECURED CLAIM |
| Cost of sale (-8%): \$28,472.00 Encumberences: \$399,980.00 Net Equity: \$0.00 | Fac Simula | | 202 200 00 | 303,827.60 |
| Debtor's rental property located at: 175 S. Lake Ave., Pasadena, CA - Condominium purchase date: 6/2007 purchase price: \$399,000.00 Current Market value: \$ 292,200.00 Cost of sale (-8%): \$23,376.00 Encumberances: \$302,579.60 Net Equity: \$0.00 | Fee Simple | | 292,200.00 | |
| Debtor's rental property located at: 601 S. Grevillea Ave., Inglewood, CA 90301-Condominium purchase date: 1/2008 purchase price: \$265,000.00 Current market value: \$144,000.00 Cost of sale (-8%): \$11,520.00 Encumberances: \$204,857.33 Net Equity: \$0.00 | | | 144,000.00 | 205,192.15 |
| Debtor's residence located at 1175 Pine Bluff Dr., Pasadena, CA 91107-SFR purchase date: 7/1990 purchase price: \$365,000.00 Current market value: \$742,013.00 Cost of sale: \$116,232.00 Encumberences: \$736,830.50 Net Equity: \$5,182.00 | Fee Simple | | 742,000.00 | 736,830.50 |
| | | | | |
| | | | | |
| | | | | |

Main Document

Debtor(s)

IN RE Shay, Allen Bernard

Case No. 2:12-bk-26069-RK

(If known)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| TYPE OF PROPERTY | N O N E | DESCRIPTION AND LOCATION OF PROPERTY | HUSBAND, WIFE, JOINT, OR COMMUNITY | CURRENT VALUE OF DEBLORS IN HERSELIN PROPERTY WITHOUT DEDICTING ANY SECURED CLAIM OR EXEMPTION |
|--|---------|--|---------------------------------------|---|
| 1. Cash on hand. | X | | | 45.000.00 |
| Checking, savings or other financial accounts, certificates of deposit or | | Bank of America Business, Checking account#4851 | | 15,000.00 |
| shares in banks, savings and loan, | | Bank of America, Client Trust Account ******4818 | | 2,532.00 225.08 |
| thrift, building and loan, and homestead associations, or credit | | Chase, Checking account #0442 | | 261.19 |
| unions, brokerage houses, or cooperatives. | | Chase, Savings account #0819 | | 0.00 |
| | x | Chase, Savings account#6502 | | 0.00 |
| Security deposits with public utilities, telephone companies, landlords, and others. | ^ | | | |
| Household goods and furnishings, include audio, video, and computer equipment. | | Miscellaneous household goods, furniture, furnishings, televisions, stereos, video and computer equipment primarily for personal use | | 3,500.00 |
| Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | | Miscellaneous non-collectable books, pictures, compact discs and dvd's | | 2,000.00 |
| 6. Wearing apparel. | | Clothing, shoes, hats, jackets, and other personal effects | | 450.00 |
| 7. Furs and jewelry. | | Watches, glasses, and various items of personal jewelry | | 1,425.00 |
| Firearms and sports, photographic, and other hobby equipment. | X | | | |
| 9. Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of | | Term policy through Allstate No cash surrender or refund value Face value \$25,000.00 | | 0.00 |
| each. | | Term policy through Primerica No cash surrender or refund value Face value \$1,000,000.00 | | 0.00 |
| | | Term policy through Protective Life Insurance Co. No cash surrender or refund value Face value \$500,000.00 | | 0.00 |
| | | Whole policy through Western Reserve Life Assurance Co. Cash surrender or refund value: \$27,847.80 Face value \$750,000.00 | | 27,847.80 |
| Annuities, Itemize and name each issue. | x | | | |
| | <u></u> | | | |

IN RE Shay, Allen Bernard

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Debtor(s)

Case No. 2:12-bk-26069-RK

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| | TYPE OF PROPERTY | X O X E | DESCRIPTION AND LOCATION OF PROPERTY | HUSBAND, WIFE, JOINT, OR COMMUNITY | CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION |
|-----|---|---------|---|---------------------------------------|--|
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | Х | | | |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | X | | | |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize. | | Stock through Ameratrade 420 shares at \$30.00 value each share Value: \$12,600.00 | | 12,600.00 |
| 14. | Interests in partnerships or joint ventures. Itemize. | X | | | |
| 15. | Government and corporate bonds and other negotiable and non-negotiable instruments. | X | | | |
| 16. | Accounts receivable. | X | | | |
| 17. | Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars. | X | | | |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars. | X | | | |
| 19. | Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | X | | | |
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | X | | | _ |
| 22. | Patents, copyrights, and other intellectual property. Give particulars. | | Utility Patent Pending which have never been approved due to financial and legal issues; therefore has no value. | | 0.00 |
| 23. | Licenses, franchises, and other general intangibles. Give particulars. | X | | | |
| 24. | Customer lists or other compilations containing personally identifiable | | Security Deposit of Jan Hurren - 80 Arlington Drive, Pasadena, CA 91104 | | 6,500.00 |
| | information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from | | Security Deposit of Pat Trass - 311 E. Poppyfields St., Altadena, CA 91001 - subject to rent reduction agreement for \$425 per month effective 7-1-2012 | | 3,150.00 |
| | the debtor primarily for personal, family, or household purposes. | | Security Deposit of Stephen Nabler - 175 S. Lake Ave., #303, Pasadena, CA 91101 | | 1,900.00 |
| | | | | | |

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IN RE Shay, Allen Bernard

Debtor(s)

Case No. 2:12-bk-26069-RK (If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| | TYPE OF PROPERTY | N O N E | DESCRIPTION AND LOCATION OF PROPERTY | HUSBAND, WIFE, JOINT, OR COMMUNITY | CURRENT VALUE OF DEBTORS INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR ENEMPHON |
|--|---|---------------------------------------|---|---------------------------------------|--|
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories. | | 1994 Mercedes Benz SL1200 with 250,000 miles, not in debtor's possession (paid in full) (Vehicle is non-operable) 2009 Nissan Murano with 66,254 miles, in debtor's possession (paid in full) | | 500.00 12,500.00 |
| 27. 28. 29. 30. 31. 32. 33. 34. | Boats, motors, and accessories. Aircraft and accessories. Office equipment, furnishings, and supplies. Machinery, fixtures, equipment, and supplies used in business. Inventory. Animals. Crops - growing or harvested. Give particulars. Farming equipment and implements. Farm supplies, chemicals, and feed. Other personal property of any kind not already listed. Itemize. | X X X X X X X X X X X X X X X X X X X | Potential lawsuit of complaint filed for negligence Case no: BC469461 | | unknown |
| L | | 1 | | | |

TOTAL

90,391.07

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Debtor(s)

Case No. 2:12-bk-26069-RK (If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

Check if debtor claims a homestead exemption that exceeds \$146,450.

☐ 11 U.S.C. § 522(b)(2) ☑ 11 U.S.C. § 522(b)(3)

| DESCRIPTION OF PROPERTY | SPECIFY LAW PROVIDING EACH EXEMPTION | VALUE OF CLAIMED EXEMPTION | CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS |
|---|--------------------------------------|-------------------------------|---|
| SCHEDULE A - REAL PROPERTY | | | |
| Debtor's residence located at 1175 Pine Bluff Dr., Pasadena, CA 91107-SFR | CCCP § 703.140(b)(5) | 5,182.50 | 742,000.00 |
| ourchase date: 7/1990 ourchase price: \$365,000.00 | | | |
| Current market value: \$742,013.00 | | | |
| Cost of sale: \$116,232.00 | | | |
| Encumberences: \$736,830.50 Net Equity: \$5,182.00 | | | |
| SCHEDULE B - PERSONAL PROPERTY | | | |
| Bank of America Business, Checking account#4851 | CCCP § 703.140(b)(5) | 15,000.00 | 15,000.00 |
| Clothing, shoes, hats, jackets, and other personal effects | CCCP § 703.140(b)(3) | 450.00 | 450.00 |
| Watches, glasses, and various items of personal jewelry | | 1,425.00 | 1,425.00 |
| Whole policy through Western Reserve Life Assurance Co. Cash surrender or refund value: \$27,847.80 Face value \$750,000.00 | CCCP § 703.140(b)(8) | 11,800.00 | 27,847.86 |
| Stock through Ameratrade 420 shares at \$30.00 value each share Value: \$12,600.00 | CCCP § 703.140(b)(5) | 1,642.50 | 12,600.00 |
| 2009 Nissan Murano with 66,254 miles, in debtor's possession (paid in full) | CCCP § 703.140(b)(2) | 3,525.00 | 12,500.0 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

^{*} Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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(If known)

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule II Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "II," "W," "I," or "C" in the column labeled "Husband, Wife, Joint, or Community.

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. ISee Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED. NATURE OF LIEN. AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
|--|----------|--|--|------------|--------------|----------|---|---------------------------|
| ACCOUNT NO. 7220 Bank Of America PO Box 5170 Simi Valley, CA 93062 | | | Account opened on . 1st Deed of Trust on debtor's rental property located at 65 Figueroa Drive, Altadena, CA | | | | 444,702.00 | 112,302.00 |
| ACCOUNT NO. 2146 Carrington Mortgage Services, LLC. PO Box 79001 Pheonix, AZ 85062 | | and the same of th | Account opened on 2008. 1st Deed of Trust on debtor's rental property located at 312 Camilia Ave., Ontario, CA | | | | 507,500.00 | 68,100.00 |
| ACCOUNT NO. 2395 Chase P.O. Box 30281 Salt Lake City, UT 84130 | | | VALUE S 439,400.00 Account opened on 6/2007. Deed of Trust on debtor's rental property located at 175 S. Lake Ave., #303, Pasadena, CA | | | | 302,579.60 | 10,379.60 |
| ACCOUNT NO. 6747 Chase P.O. Box 30281 Salt Lake City, UT 84130 | | | VALUE \$ 292,200.00 Account opened on 7/1990. 1st Deed of Trust on debtor's residence located at 1175 Pine Bluff Dr., Pasadena, CA VALUE \$ 742,000.00 | | | | 236,830.50 | |
| 2 continuation sheets attached | | | <u> </u> | nis | Tot | e) al | \$ 1,491,612.10 \$ | s 190,781.60 s |

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related

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Debtor(s)

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

| | | | (Continuation Sneet) | | | | | |
|--|----------|--|--|------------|--------------|----------|---|------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HU SBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED. NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, II ANY |
| ACCOUNT NO. 6741 Chase P.O. Box 30281 Salt Lake City, UT 84130 | | | Account opened on 7/2004. Home Equity Line of Credit on debtor's residence located at 1175 Pine Bluff Dr., Pasadena, CA 91107 | | | | 500,000.00 | |
| ACCOUNT NO. 1245 Chase P.O. Box 30281 Salt Lake City, UT 84130 | | | VALUES 742,000.00 Account opened on 6/2008. Home Equity Line of Credit on debtor's rental property located at 80 Arlington Dr., Pasadena, CA VALUES 764,109.00 | | | | 503,126.00 | 414,017.00 |
| ACCOUNT NO. 5561 Citi Mortgage PO Box 689196 Des Moines, IA 50368 | | | Account opend on 9/05. 1st Deed of Trust on debtor's rental property located at 311 E. Poppyfields Dr., Altadena, CA | | | | 399,980.00 | 44,080.00 |
| ACCOUNT NO. 8357 Citi Mortgage PO Box 689196 Des Moines, IA 50368 | | | Account opened on 8/2004. Deed of trust on debtor's rental property located at 80 Arlington Dr., Pasadena, CA 91105 | | | | 675,000.00 | |
| ACCOUNT NO. 5303 Condo Properties 1452 W. 9th St. E Upland, CA 91786 | | | VALUE \$ 764,109.00 Account opendon 3/3012. HOA Fees on debtor's rental property located at | | | | 1,248.00 | 1,248.00 |
| ACCOUNT NO. 4272 EOS CCA | | | VALUE \$ 292,200.00 Account opened on 4/2012. HOA Fees on debtor's rental property | | | | 334.82 | 334.82 |
| PO Box 439 Norwell, MA 02061 | | | VALUE \$ 144,000.00 | | | | | |
| Sheet no1 of2 continuation sheets attack Schedule of Creditors Holding Secured Claims | hed | to | (Total of the state of the stat | nis | Tot | e) al | \$ 2,079,688.82 \$ | \$ 459,679.82 \$ |

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

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IN RE Shay, Allen Bernard

Debtor(s)

(If known)

Case No. 2:12-bk-26069-RK

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

| | | | (Continuation Sneet) | | | | | |
|--|----------|-------------------------------------|--|------------|--------------|----------|---|------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WHELJOINT, OR COMMUNITY | DATE CLAIMWAS INCURRED. NATURE OF LIEN, AND DESCRIPTION, AND VALUE OF PROPERTY SUBJECT TO LIEN | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
| ACCOUNT NO. 8984 | \top | \dagger | Account opened on 1/2008. 1st Deed | t | | | 204,857.33 | 60,857.33 |
| One West Bank C/O IndyMac Mortgage Services PO Box 7056 | | | of Trust on debtor's rental property located at 601 S. Grevillea Avenue, Inglewood, CA 90301 | | | | , | · |
| Pasadena, CA 91109 | | | VALUES 144,000.00 | | | | ' | |
| ACCOUNT NO. | | | | | | | | |
| | | | VALUE \$ | | | | | |
| ACCOUNT NO. | | | | | | | | |
| | | | VALUE S | | | | | |
| ACCOUNT NO. | | | | | | | | |
| | | | VALUE \$ | | | | | |
| ACCOUNT NO. | _ | | | | | | | |
| | | | VALUE \$ | | | | | |
| ACCOUNT NO. | | | | | | | | |
| | | | | | | | | |
| Sheet no. 2 of 2 continuation sheets atta | obad | 10 | VALUE \$ | SL | otota | | | |
| Sheet no. 2 of 2 continuation sheets atta Schedule of Creditors Holding Secured Claims | icricd | ю | (Total of th | is p | nou | :) | \$ 204,857.33 | 60,857.33 |
| | | | (Use only on la | | Tota page | al | \$ 3,776,158.25 | s 711,318.75 |
| | | | (coo only on a | 1 | | ′ L | | |

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

IN RE Shay, Allen Bernard

Debtor(s)

Case No. 2:12-bk-26069-RK

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current

| Debtor's Marital Status | iS | DEPENDENTS OF DEBTOR AND SPOUSE | | | | | | | | | |
|---|---|---|--------------|--|--|--|--|--|--|--|--|
| Single | | RELATIONSHIP(S): | | AGE | E(S): | | | | | | |
| EMPLOYMENT: | | DEBTOR | | SPOUSE | | | | | | | |
| Occupation Name of Employer How long employed Address of Employer | Real Estate Shay & Ass 26 years 202 S. Lake Pasadena, (| e Ave., Suite 260 | | | | | | | | | |
| INCOME: (Estim | ate of average o | or projected monthly income at time case filed) | _ | DEBTOR | SPOUSE | | | | | | |
| Current monthly Estimated month | gross wages, sa | alary, and commissions (prorate if not paid monthly) | \$ \$ | \$ \$ | | | | | | | |
| 3. SUBTOTAL | | | \$ | 0.00 \$ | | | | | | | |
| 4. LESS PAYROL | | | | | | | | | | | |
| a. Payroll taxes a | and Social Secur | rity | \$ | \$ | the transmission of the second | | | | | | |
| b. Insurance | | | \$ | <u> </u> | | | | | | | |
| c. Union duesd. Other (specify) | Λ | | \$ | \$ | ************************************** | | | | | | |
| u. Omer (speeny) |) | | \$ <u></u> | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | | |
| 5. SUBTOTAL OI | E DAVDOLL I | APAHCTIONS | Ψ | Φ 00 Φ | | | | | | | |
| | | | 3 | 0.00 \$ | · · · · · · · · · · · · · · · · · · · | | | | | | |
| 6. TOTAL NET M | IONTHLY 1A | KE HOME PAY | \$ | 0.00 \$ | *************************************** | | | | | | |
| 7. Regular income | from operation | of business or profession or farm (attach detailed sta | tement) \$ | 11,775.00 \$ | | | | | | | |
| 8. Income from real | l property | or outsides or protession of them (minute actually) | s | 12,716.00 \$ | | | | | | | |
| 9. Interest and divid | dends | | \$ | \$ | | | | | | | |
| 0. Alimony, maint | enance or suppo | ort payments payable to the debtor for the debtor's u | | | 0-10-10-10-10-10-10-10-10-10-10-10-10-10 | | | | | | |
| that of dependents l | | | \$ | \$ | *************************************** | | | | | | |
| 11. Social Security (Specify) | | | ø | ¢. | | | | | | | |
| (specify) | | | & | & | ······································ | | | | | | |
| 12. Pension or retire | ement income | 200 100 100 100 100 100 100 100 100 100 | Ф \$ | \$ | | | | | | | |
| l3. Other monthly i | income | | Ψ | Ψ | | | | | | | |
| (Specify) | | | 3 | \$ | | | | | | | |
| ************************************** | | | \$ | \$ | | | | | | | |
| 14. SUBTOTAL O | F LINES 7 TE | IROUGH 13 | s | 24,491.00 \$ | | | | | | | |
| 15. AVERAGE MO | | \$ | 24,491.00 \$ | | | | | | | | |
| | | | Ψ | Σ-1,101.100 Ψ | | | | | | | |
| 6. COMBINED A | VERAGE MO | ONTHLY INCOME : (Combine column totals from tal reported on line 15) | line 15; | \$ 24.491 | 00 | | | | | | |

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Regular Business Income breakdown:

Commissions \$11,151

Book Sales \$50 Property Management \$174 Tax Services \$400